

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38206

FILED
Feb 23, 2011
Secretary of State

Entity Name: YORK RISK SERVICES GROUP, INC.- FLORIDA

Current Principal Place of Business:

2170 WEST STATE ROAD 434
STE 494
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

99 CHERRY HILL ROAD STE 102
ATTN: PETER E. LIND
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 59-3124034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALIOTO, ANTHONY J
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPT
Name: PANICO, DAVID
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPS
Name: LIND, PETER E
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVP
Name: AUSSICKER, MARK
Address: 99 CHERRY HILL ROAD STE 102
City-St-Zip: PARSEPPANY, NJ 07054

Title: D
Name: BROOKS, ERIK
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

Title: D
Name: STONE, BRENT
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER E. LIND

VPS

02/23/2011

Electronic Signature of Signing Officer or Director

Date